

Ideal Spinning Mills Ltd.



ISML/ACTS/0269
Dated: 20.10.2017

The General Manager,
Pakistan Stock Exchange Ltd.,
Stock Exchange Road,
Karachi.

NOTICE OF MEETING

Notice is hereby given that the meeting of Board of Directors' of the Company will be held at 1088, Jail Road, Faisalabad on Monday 30th October 2017 at 11:30 a.m. to consider and approve the un-audited financial statements for the 1st quarter ended 30 September 2017.

Thanks.

Company Secretary

Head Office:

1088-Jail Road,
Faisalabad-Pakistan
Ph: +92 41 2634 902
Fax: +92 41 2626 833
www.idealsm.com

Mills:

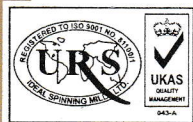
35Km, Faisalabad Road,
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Lahore Office:

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Ph : +92 21 3241 2814-5
Fax: +92 21 32419817



Ideal Spinning Mills Ltd.



ISML/ACTS/0270
Dated: 20.10.2017

The Director,
Ideal Spinning Mills Limited,
Karachi.

Dear Sir,

As per requirements of the code of corporate governance Clause XXVI. It is to intimate you that the closed period (in which the directors of the Company are prohibited to sell and purchase the shares of the Company) is from 20 October 2017 to 31 October 2017 (both days inclusive).

Thanks

Yours truly

Company Secretary

CC The General Manager,
Pakistan Stock Exchange Ltd.,
Karachi.

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